

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, June 14, 2016**

A special meeting and executive session of the Cochise County Board of Supervisors was held on Tuesday, June 14, 2016 at 2:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Supervisor
Staff Present: James E. Vlahovich, County Administrator
Arlethe G. Rios, Clerk of the Board

Chairman Searle called the meeting to order at 2:00 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 1.

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

1. Annual Performance Review of County Administrator.

Chairman Searle asked Mr. Vlahovich if he wanted to go into executive session for his review.

Mr. Vlahovich said yes.

Supervisor English moved to go into executive session. Vice-Chairman Call seconded the motion and the Board went into executive session at 2:01 p.m.

2. Annual Performance Review of Clerk of the Board.

The Board continued in Executive Session for Ms. Rios' review.

The Board came out of executive session at 4:00 p.m.

The Board directed staff to move forward as directed in executive session.

Chairman Searle adjourned the meeting at 4:00 p.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board